

Summary of Minutes

WAYS AND MEANS COMMITTEE

August 26, 2009

6:00 p.m.

Chairman Barker called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Michael Barker (Chair), John G. Driscoll (Vice Chair), Jeffery L. McCann, Jeffrey R. Adair, E. Daniel Quatro, Stephen Tucciarello, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT: Cynthia Kaleh, Dick Beebe, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Michael Garland (Dir. DES), Daryl Maslanka (Dep. Dir. Env. Serv.), Art English (DES), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Budget Dir.), Bill Taylor (Law), Kelly Reed (DHS Commission), Bob Franklin (Dep. DHS Commissioner), Nelson Rivera (IS Dir.), Terrence J. Rice, P.E. (Dir. – Trans. Dept.), David Rinaldo (Dep. Dir. Parks), Joanne Fournier (Health), Noah Lebowitz (Dir. Communications), Stephen Schwartzmeier (DES), Stephen Bowman (Public Safety), Virginia Verhagen Satter (Public Safety), Jennifer Curley (Police Planner)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were two public forum speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2009 were approved as submitted.

PRESENTATIONS: Representatives from KPMG, the County's External Auditor, Presented the 2008 Financial Statement Audit

NEW BUSINESS:

09-0265 Acceptance of a Grant from the New York State Crime Victims Board for the Sheriff's Victim Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0266 Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0268 Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2009 Edward Byrne Memorial Justice Assistance Grant Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0269 Authorize an Intermunicipal Agreement with the Town of Parma for Administration of the Town of Parma Bridge Projects – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0270 Amend Resolution 98 of 2009 to Accept Additional Funding from the New York State Office of Temporary Disability Assistance for the 2008-2009 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0271 Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Driscoll

ADOPTED: 11-0

09-0272 Acceptance of a Grant from the New York State Department of Health for the HIV Client Services – Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0273 Authorize the Acquisition of Interests in Real Property by the Gates-Chili-Ogden Pure Waters District for the Southwest Pump Station Monitoring System Upgrades Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0275 Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Water Main Installation in Conjunction with the Mill Road Phase II Improvement Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro

ADOPTED: 11-0

09-0276 Authorize Contracts with Fisher Associates, P.E., L.S., P.C., for Engineering Services and the New York State Department of Transportation for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

09-0277 Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Preventative Maintenance Program Project – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro

ADOPTED: 11-0

09-0278 Authorize the Acquisition of Property Interests in Real Property for the Maintenance of Traffic Signal Equipment at Dewey Avenue in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0279 Authorize the Acquisition of Property Interests in Real Property for the Gordon Road Culvert Project in the Town of Sweden – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0280 Authorize the Acquisition of Property Interests in Real Property for the Clarkson-Parma Town Line Road Culvert Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0281 Authorize the sale of Permanent Easements on County-Owned Property in the Town of Irondequoit– County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Tucciarello

ADOPTED: 11-0

09-0282 Authorize the sale of Permanent and Temporary Easements on County-Owned Property in the Town of Ogden– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0285 Amend the 2009 Capital Budget to Increase Funding for the Monroe County Pediatrics and Community Visitation Center Project; Amend Bond Resolution 295 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Pediatrics and Community Visitation Center Project; Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority; and Authorize Contracts with Building Innovation Group, Inc., Landry Mechanical Contractors, and Hewitt Young Electric – As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

09-0286 Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services– As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

9-0287 Authorize Contracts with Crane-Hogan Structural Systems, Inc., John W. Danforth Company, Kaplan-Schmidt Electric Inc., and Dancker, Sellew & Douglas, inc. for Construction of the Monroe County Public Safety Laboratory Project – As A Matter Of Importance - County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Adair

ADOPTED: 11-0

09-0289 - Authorize a Contract with Monroe Security & Safety Systems Incorporated and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Provision of Public Safety and Security Systems and Services – As A Matter Of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Adair

Legislator Bronson Moves to Table the Referral. Chairman Barker Rules the Motion Out Of Order because the referral has already passed in Public Safety Committee which is the lead. Legislator Bronson appeals the Ruling of the Chair.

RULING OF THE CHAIR UPHELD: 6-5 (Legislators Andrews, Bronson, Haney, Heider and O'Brien voted no)

Legislator Bronson requests that the matter be Referred to the Administration. Chairman Barker denied the request.

ADOPTED: 6-5 (Legislators Andrews, Bronson, Haney, Heider and O'Brien voted in the negative)

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman LaFountain adjourned the meeting at 8:45 p.m. The next meeting of the Ways and Means Committee will be Wednesday, September 23, 2009 at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature